



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6375466

Company Name in full

M7CASH EVERYWAY LTD



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
9 4 2008

†Date of Birth Day Month Year
24 12 1980

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title

Mr

*Honours etc

Dipl - Ing, MEng

Forename(s)

MARTIN

Surname

MEHLITZ

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

Lothar-Bucher Str 4

Post town

Berlin

Postcode

12157

County / Region

Berlin

Country

GERMANY

†Nationality

German

†Business occupation

Software Engineer

†Other directorships (additional space overleaf)

None

I consent to act as ** director / secretary of the above named company

Consent signature

M. Mehlitz

Date

8/4/08

* Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

Michael Martin

Date

8/4/08.

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MICHAEL MARTIN PARTNERSHIP LTD

Certified Accountants and Registered Auditors

3 Queen Street

Ashford, Kent TN23 1RF

Tel. (01233) 633336 Fax (01233) 633399

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



AK1120XV

A37

27/06/2008

312

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company